

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday January 12, 2010 @ 5:30 P.M.**

ROLL CALL

CDA President Sara Eberhardy called the meeting to order at 5:30 pm. The following answered, “present” to the roll call: Mike Clark, Ald. Joe Mikolajczak, Joan Houlehan, Ald. Tom Pavlic, Rick Ceschin and Marty Van Hoof. Also present Economic Development Director Lara Fritts, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY ALD. TOM PAVLIC, SECOND BY JOAN HOULEHEN to approve the minutes of the December 8, 2009 meeting. Motion carried unanimously.

REPORTS FROM OFFICERS:

The CDA M&I Checking account has a balance of \$ 7,807.80 and the LGIP account has a balance of \$ \$ 261,346.11.

OLD BUSINESS

1. Discussion and update regarding Work Plan for 2010. No action taken.
2. Discussion and action regarding professional services agreement related to development of the Kohl’s Food Store property. Engagement letter with law firm, no action taken.

NEW BUSINESS

1. Presentation, discussion, and action regarding proposed Design Guidelines. No action taken.
2. Discussion and action regarding Façade Design Grant Application for 5036 S. Packard Ave. (a.k.a. Vnuk’s). **MOTION WAS MADE BY MIKE CLARK, SECOND BY ALD. TOM PAVLIC** to grant the owner of Vnuk’s a 60 day time period to engage an architectural design to the CDA. Also, to modify the terms of the Façade Grant guidelines to 90 days. Motion carried unanimously.
3. Discussion and action regarding Façade Design Application for 3526 E. Layton Ave. (a.k.a. Layton Wine & Spirits). Held over.
4. Discussion and action regarding proposal by Via Rail Logistics for investigation of possible rail spur. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY MIKE CLARK** to approve the Via Logistics Plan not to exceed \$ 4,700.00. Motion carried unanimously.
5. Discussion and action regarding proposed grant writing agreement with Attorney Art Harrington. **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY JOAN HOULEHEN** to recommend to the Common Council to Develop/Implement Plan to

mitigate environmental liability for prospective industrial redevelopment of former Iceport site. Motion carried unanimously.

6. Discussion regarding proposed grant writing agreement by PDI Graef for the design and implementation of shoreline stabilization. No action taken.

7. Discussion and action regarding proposed contact regarding the Cycling Classic.

MOTION WAS MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOFF

To recommend to the Common Council to contract for super week. Motion carried unanimously.

UPDATES:

1. Comprehensive Plan – approved by Common Council.
2. Streetscaping – spring construction through December 2010.
3. John Antaramian/EEC Project – will be back at February meeting with update.
4. NSP Consortium – acquire Packer Hall, discussed with MCSC project.
5. South Shore Center for Economic Advancement – how to read financial statements, classes starting for Non Profits.
6. Capstone Class: US Milwaukee & UW Madison – student from UW Madison regarding Iceport Development.
7. Façade Program Project(s) – Peoples C.U. going ahead with project.
8. KEI Contract – Public Works.
9. Squire Place Development – Sales moving forward, to date 3 sold.
10. Cobalt Partners, LLC – Remedial plan presentation @ February or March CDA meeting.
11. MCSC – meeting with Steering Committee, 3677 Carpenter Ave property.
12. Center Point Development – offer to potential tenant 158,000 sq ft. project.
13. Sara Development – project at Kingan, Layton, and Squire Avenues, marketing agreement.
14. Business Plan Competition – no report.
15. Welcome Wagon (for business) – on the next Common Council agenda.
16. Other: Marty Van Hoof noticed the snow plowing on CDA property. Joan Houlehen asked about the Copper Nugget on Packard Avenue.

MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY ALD. JOE MIKOLAJCZAK to adjourn at 7:28 p.m. Motion carried unanimously.